

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, August 11, 2020

1p.m. Workshop

2:00 O'CLOCK P.M.

BOARD MEETING

4600 E. 63rd Street Trafficway

Kansas City, Missouri 64130

Workshop

1:15p.m.- Parks and Recreation Department Business Plan update by Krista Morrison, Deputy Director

AGENDA

1. Considering Board approval of the Board Minutes of July 28, 2020.
2. Presentation on the "City's Comprehensive Plan" by Morgan Pemberton, Planner – City Planning & Development Department.
3. Considering Board approval of an Agreement with 3612 Karnes, LLC for the use of parkland in Roanoke Park.
4. Considering Board approval of a Concession Agreement with Park Hill School District for Barry Road Park Tennis Courts.
5. Considering Board approval of gifts and contributions.
6. Public Hearing
7. Corona Virus Update
8. Adjourn

Members of the Board may attend this meeting via videoconference.

The public can observe this meeting at the following: (Channel 2)

"Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-7503 for TTY 513-1889 or by email at actioncenter@kcmo.org."

Closed Sessions may be held by teleconference.

"The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021."

The Board may hold a closed session during the workshop or the meeting to discuss:

- Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
- Real estate, pursuant to Sec. 610.021(2), RSMo
- Personnel, pursuant to §610.021(3) / (13); RSMo
- Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board's Workshop that were not completed prior to the regular meeting.

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, July 28, 2020**

**2:00 O'CLOCK P.M.
BOARD MEETING**

**Parks and Recreation
4600 E. 63rd Street Trafficway
Kansas City, Missouri 64130**

Board Members Present: President Holland, Commissioner Mecklenburg, Commissioner Wagner and Commissioner Williams-Neal

Board Members Absent: Chris Goode

Members of the Board may attend this meeting via electronically.

Closed Sessions may be held by teleconference

Workshop

1p.m. – Open Discussion

Agenda

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Board Minutes of July 14, 2020.

Presentation b Julie Steenson – Results of the 2019-2020 Resident Survey

Julie Steenson with the Office of the City Manager presented an overview on the results of the Kansas City, Missouri 2019 – 2020 Resident Survey.

Resolution #31468 – Agreement with Israel Alejandro Garcia Garcia

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with Israel Alejandro Garcia Garcia to exhibit “Borded Carnosos | Border Carnage” in Budd Park in fall 2020 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2019, the Kansas City Museum connected with Israel Alejandro Garcia Garcia to explore an opportunity to feature “Borded Carnosos | Border Carnage” in Kansas City parks.

The goal is to present this temporary, traveling public art installation first in Budd Park and then present it at additional park locations thereafter (TBD). The installation in Budd Park would be on display for approximately 1.5 months starting in September or October 2020. The Indian Mound Neighborhood Association granted their support of the installation being in Budd Park at their monthly meeting on July 20, 2020.

Israel will have daily operating hours with volunteers staffing the experience. The Kansas City Museum will provide an additional layer of programming. Funding from a Trust for Public Land Grant (granted to the Kansas City Museum Foundation) will help to support the costs of the programming as this installation is in alignment with the Museum's creative placemaking and restorative practices goals and priorities.

Given the pandemic, Israel understands that the exhibition dates may need to be flexible (including looking at spring 2021), and that there will be health, safety, and physical distancing guidelines that will need to be followed.

Israel will work closely with the Museum staff and Parks Planning staff to ensure proper accessibility, lighting, security, and other logistics.

At this time, Parks staff seeks approval for a License Agreement with Israel Alejandro Garcia Garcia to exhibit "Borded Carnosos | Border Carnage" in Budd Park in fall 2020.

Resolution #31469 –Amendment #1 to the Cooperative – Lykins Neighborhood Association

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Amendment #1 to the Cooperative Agreement with Lykins Neighborhood Association to facilitate an art installation project at Lykins Square Park and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On March 24, 2020 the Park Board approved an agreement with the Lykins Neighborhood Association (LYKINS) to make beneficial planned renovations to the Lykins Square Park located between 7th and 8th Streets and Myrtle and Jackson Streets in the Lykins Neighborhood in Kansas City. The three projects to improve the PARK include the construction of a promenade running across the PARK from north to south at Norton Street; the construction of a shade structure in the PARK; and the installation of security cameras in the PARK by the City.

Amendment one to the agreement is for Lykins to facilitate an art installation project at Lykins Square Park. Lykins agrees to enter into an agreement with Artist and provide oversight on the design and installation of the art in the park. Art project one is children's handprints that will be placed on concrete squares that will be incorporated along the sidewalk promenade. Art project two is the placement of art onto existing light poles in the park depicting a woman's journey through human trafficking.

This amendment to the cooperative agreement will allow Lykins to facilitate improvements and construction of these two art projects. The term of this amendment is one year from the execution of the amendment to the agreement.

Resolution #31470 – Purchase Approval of Parkland located at 4114 E. 7th Street by Lykins Neighborhood Association

On a motion by Commissioner Wagner, duly seconded the Board approved for the acceptance of the bid submitted by Lykins Neighborhood Association for the purchase price of \$20,000 and authorized the Director or designee to seek further approval from the City

Council for such transfer, and if approved, then execute the transfer of the property on behalf of the City and the Board.

Background: On May 7, 2019, the Park Board approved to submit to the voters of Kansas City at a special election to be held on a 2019 Ballot, a question to remove .903 acres generally located at 4114 E. 7th St. devoted to park use from the park system. In Ordinance 190379, the City Council approved this special election and the ballot language. Voters on November 5, 2019 approved the removal of this .903 acres from the park system.

Advertisement began on June 10 and one bid was received and opened on July 1, 2020 for a tract of land located at 4114 E. 7th St. 4114 E 7TH ST/LYKINS COMMUNITYCENTER DETROIT PLACE LOTS 27 THRU 32 CONT 39750 SQ FT being in Kansas City, Jackson County, Missouri.

Severeid and Associates prepared the appraisal report dated December 24, 2019 and the land appraised for \$20,000. The request for bids was advertised in the KC Star from in June 2020 that requested proposals with a required minimum bid of \$20,000. The minimum bid amount was based on the appraised amount. Lykins Neighborhood Association submitted a bid for \$20,000 and their intended use for the land was for new residential housing. The property is zoned R-2.5 and the invitation to bid disclosed current zoning classification.

Resolution #314671 – Agreement with Evergy Metro Inc. for Undergrounding of Powerlines at the Paseo and Independence

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with Evergy Metro Inc. in the amount of \$281,501.50 and authorized the Director or designee to execute the agreement of behalf the Board.

Background: The Paseo Gateway project will improve traffic safety and enhance pedestrian and bike access at the Paseo and Independence intersection. Proposed improvements include new traffic signals, sidewalks, bike trails, roadway lighting, decorative lighting, enclosed storm sewer system, green storm water infrastructure, and landscaping.

Evergy Metro Inc. currently has overhead power lines along Independence Ave. between the Paseo and Lydia Ave. Under this cooperative agreement, Evergy Metro Inc. will replace these overhead power lines with underground cables, and the City will pay Evergy Metro Inc. a not-to-exceed amount of \$ 281,501.50 for the cost difference between underground cables and overhead lines. This agreement will be funded from account no: AL-3518-708014-B-70172207.

Public Hearing – No one appeared before the Board.
Adjourned.

Jack Holland, President
Board of Parks and Recreation Commissioners

Karmen Houston, Board Secretary

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KANSAS CITY
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Parks and Recreation Department

DATE: August 11, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Teresa Rynard, Director
SUBJECT: City's Comprehensive Plan Presentation

BACKGROUND:

Morgan Pemberton, Planner with the City Planning & Development Department will give a brief overview of the City's Comprehensive Plan. This plan guides decision making in multiple areas, including transportation and housing

Presentation overview:

- What a comprehensive plan is and why it's important
- The comprehensive plan update process
- Our efforts in public outreach and engagement
- The KC Spirit Playbook website
- How people can participate online and contact our team



Intra-Departmental Communication

DATE: August 11, 2020
TO: Board of Parks and Recreation Commissioners
FROM: James Wang, P.E., Engineering and Planning
RE: Assignment Agreement with 3612 Karnes, LLC

BACKGROUND

On January 26th, 2016, the Board approved a license agreement with 3612 Karnes KC, LLC for use of parkland in Roanoke Park. The license agreement defines both license and maintenance terms for the use of parkland adjacent to their property. Under the license agreement, 3612 Karnes KC, LLC is responsible for compensating the department \$1,608.00 annually during the first five year term of this agreement. The licensee is responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area and keeping it in a clean and safe condition. The agreement has an initial term of five years with automatic renewals for up to nine additional terms. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

3612 Karnes KC, LLC was recently purchased by 3612 Karnes, LLC, a Missouri Limited Liability Company. This assignment agreement will assign and transfer all the licensee's rights, obligations, and interests under the license agreement with 3612 Karnes KC, LLC to the new building owner, 3612 Karnes, LLC.

RECOMMENDATION

Staff recommends Board approval of the Assignment Agreement with 3612 Karnes, LLC and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

Date: August 11, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner. – Engineering, Planning & Design Division

Subject: License for Facility Without Concession Agreement with Park Hill School District – Barry Road Park Tennis Courts

Background

Kansas City Parks and Recreation and Park Hill High School have a long-standing relationship involving the eight tennis courts at Barry Road Park located close to the intersection of N. Congress Avenue and Barry Road. Park Hill High School is located across the street on N. Congress and their tennis teams use these courts for practices and games. A past partnership agreement was entered into on the original construction and lighting of the eight courts and use of the courts. The tennis courts have deteriorated past the point of being useful for the school's tennis program and the License Agreement has recently expired. To remedy this situation, the Park Board recently approved a Cooperative Funding Agreement with the Park Hill School District for renovations to the eight tennis courts and this new License Agreement will allow the school to continue using the courts for their high school tennis program.

This resolution will authorize the Director of Parks and Recreation to enter into a License for Facility Without Concession Agreement with the Park Hill School District for use of the Barry Road Park Tennis Courts. This agreement will allow the school to use the premises for conducting tennis practices, games, tournaments, clinics and related activities for five years with an option to extend for one additional five year term by Park Board Amendment. There will be no concessions or use fees during this agreement and the Park Hill School District will comply with all applicable laws and insurance requirements. The Director of Parks and Recreation will assign a designee to oversee the agreement and monitor compliance with its terms.

Recommendation

Staff recommends Board approval of the Agreement with the Park Hill School District and requests Board authorization for the Director or designee to execute the Agreement on behalf of the Board.



Parks and Recreation Department

DATE: August 11, 2020

TO: Board of Parks and Recreation Commissioners

FROM: Teresa Rynard, Director

SUBJECT: GIFTS AND CONTRIBUTIONS REPORT

BACKGROUND:

- \$5,000 – Donated by the Dale Janice Ferguson Trust to purchase memorial bench to be place in Brookside Park honoring Janice & Dale Ferguson.
- \$500 – Donated by Linda Evans to plant a tree in Loose Park in memory of Mr. Evans.
- \$1,210.94 – Donated by the Covert Survivor's Trust.

STAFF RECOMMENDS: Acceptance of donations.